

Environmental Sustainability Committee Meeting

Feb 5, 2014, 7:00 – 9:00 p.m.

Sherwood Community Center, Activity Room

Agenda

1. 7:00 – 7:05 Call to order and welcome
2. 7:05 – 7:35 Discussion with Stormwater Resource Engineer, Christina Alexander
3. 7:35 – 7:45 Finalize annual report and updates to ESC resolution and information packet
4. 7:45 – 8:00 Solar power tax incentives presented by Betsy Bicknell
5. 8:00 – 8:10 Deer population control
6. 8:10 – 8:20 Sustainability in schools
7. 8:20 – 8:30 Chairperson's items
8. 8:30 – 8:45 Committee items
9. 8:45 – 8:50 Staff items
 - FY2014 ESC budget: spending plan deadlines
 - FY2015 budget update
10. 8:50 – 9:00 Public comments
11. Adjourn

Upcoming Meeting Dates

Mar 5	Aug (no meeting)
Apr 2	Sep 3
May 7	Oct 1
Jun 4	Nov 5
Jul 9	Dec 3